

**THE REDEVELOPMENT AGENCY MEETING
OF
JUNE 3, 1997**

The meeting called to order as the City Council at 11:15 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
 Stallings, McCarty, Vargas and Mayor Golding

City Manager, Jack McGrory
City Attorney, Leslie Devaney
Secretary, Charles Abdelnour

The meeting adjourned as the City Council at 11:51 a.m.

The meeting reconvened as the Redevelopment Agency at 11:52 a.m.

CONSENT-ADOPTION

1. Approving resolutions to:

Item A. Adopt the FY 1998 project budgets for projects and studies administered by the Centre City Development Corporation, City Redevelopment Program and Southeastern Economic Development Corporation.

Item B. Adopt the FY 1998 administrative budget for the Centre City Development Corporation.

Item C. Adopt the FY 1998 administrative budget for the Southeastern Economic Development Corporation.

See Redevelopment Agency staff report dated May 9, 1997.

Council Companion Item No. S500.

No one spoke in opposition to these items.

Motion by Member Warden to approve
Second by Member Kehoe
Vote: 9-0

Redevelopment Agency Resolution numbers R-2745, R-2746 and R-2747; and City Council Resolution number R-288747.

CONSENT-ADOPTION

2. Approving resolutions and documents to:

Public hearings concerning the progress of the Redevelopment Plan and related Implementation Plan for the Barrio Logan, Central Imperial, Centre City, City Heights, College Community, College Grove, Gateway Center West, Horton Plaza, Linda Vista, Market Street, Mount Hope, and Southcrest Redevelopment Projects, and adoption of Amendments to the Implementation Plan for the Central Imperial and Centre City/Horton Plaza Redevelopment Projects.

See Redevelopment Agency staff report RA 97-7, dated May 22, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve
Second by Member Kehoe
Vote: 9-0

Redevelopment Agency Resolution numbers R-2748, R-2749, R-2750, R-2751, R-2752, R-2753, R-2754, R-2755, R-2756, R-2757 and R-2758; and Document numbers D-2748, and D-2749.

4. Approve resolution and document to:

Ratify the Second Amendment to the North Park Theater "Exclusive Negotiation Agreement" with Chris S. Arentz Company.

This item continued from the meeting of June 3, 1997.

See Redevelopment Agency report no. RA 97-6, dated May 6, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve
Second by Member Kehoe
Vote: 9-0

Redevelopment Agency Resolution number R-2759; and Document number D-2759.

6. Approving resolution and document to:

Item A. Approve a Rehabilitation Loan Agreement with 525 Scripps, LLC; and

Item B. Determine that the Use of funds from the Horton Plaza Redevelopment Project low and moderate income housing funds for the project in the Core Redevelopment District will be of benefit to the Horton Plaza Redevelopment Project.

See Centre City Development Corporation report dated May 12, 1997.

Council Companion Item No. S501.

No one spoke in opposition to this item.

Motion by Member Warden to approve
Second by Member Kehoe
Vote: 9-0

Redevelopment Agency Resolution number R-2760; and Document number D-2760; and City Council Resolution number R-288748.

7. Approving resolution and document to:

A First Amendment to Negotiation Agreement to extend the period of negotiations.

See Centre City Development Corporation staff report dated May 12, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-2761; and Document number D-2761.

CONSENT-JOINT PUBLIC HEARING

8. Approving resolutions and document to:

Item A. Certify the MEIR, Supplemental to MEIR, the Environmental Impact Secondary Study with respect to the proposed First Amended & Restated DDA; and

Item B. Approve the proposed First Amended & DDA; and

Item C. Ratify and extending Gaslamp Quarter Planned District Permit No. 93-0128 to March 7, 1999; and

Item D. Approve the Basic Concept Drawings for Bridgeworks - Subject to Condition of Approval.

See Centre City Development Corporation staff report, dated May 13, 1997.

There was no public comment, and no one spoke in opposition to these items.

Council Companion Item No. 601.

Motion by Member Warden to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-2762, R-2763, R-2764, and R-2765; and Document number D-2762; City Council Resolution numbers R-288749, R-288750, R-288751 and R-288752.

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CONSENT-ADOPTION

9. Approving resolution and document to:

That the Redevelopment Agency adopt a resolution approving the First Amendment to the Disposition and Development Agreement with Lincoln Park Associates, LLC, reestablishing

the terms of the original Disposition and Development as amended by the First Amendment with Lincoln Park Associates.

See Southeastern Economic Development Corporation report dated, March 5, 1997.

Continued from the meetings of March 4, 1997, April 15, 1997, and June 3, 1997.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-2766; and Document number D-2766.

The meeting adjourned as the Redevelopment Agency at 12:45 p.m.

The meeting reconvened as the City Council at 2:25 p.m.

The meeting adjourned as the City Council at 2:50 p.m.

The meeting reconvened as the Redevelopment Agency at 2:51 p.m.

ADOPTION

4. Approving resolution and document to:

Item A. Approve the North Embarcadero Alliance Memorandum of Understanding (MOU);
and

Item B. Designate CCDC to represent the Agency and CCDC on the North Embarcadero
Alliance Steering Group.

See Centre City Development Corporation staff report dates May 12, 1997.

Council Companion Item No. 113.

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Public Testimony - Favor

Patty Howell, representing Pacific Ream Park, gave a brief background of this proposed project. She said there are three reasons why this is important: 1) our first choice site is North Embarcadero Marina Park, which is part of the South Embarcadero master plan; and 2) there are preexisting commitments that the port has made for the use of the land at North Embarcadero Marina Park, and if for those reasons they have to deny us the use of that site, a logical alternative spot would be in the North Embarcadero, and we would like to be a part of the master plan, if that is our chosen site; and 3) we have two very important and well-recognized artists on our board and designers, they are James Hubble and Calvin Woo. In addition, to which one of our board members is Richard Steeper, a long time key member of the Balboa Park Planning Commission. That

we have people who could make valuable contributions to the development of this very important gateway and front yard to the City of San Diego.

Motion by Member Wear to approve
Second by Member Kehoe
Vote: 9-0

Redevelopment Agency Resolution number R-2767; and Document number D-2767; and City Council Resolution number R-288736.

ADJOURNMENT

The meeting adjourned at 3:05 p.m.

Secretary of The Redevelopment Agency
of The City of San Diego, California